

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 3:00 p.m. on the 24th day of May, 2010 and do consent to the holding of such meeting for the purpose of the following:

Res. #408 Authorizes Town Clerk to Publish and Post Notice to Bidders for
George Young Community Center Flood Remediation

Dated: May 24, 2010
Media Notified by
Supervisor

**TOWN BOARD MEMBERS
of Riverhead, New York**

Supervisor

Councilman

Councilman

Councilman

Councilwoman